

This is a proposed agenda; it is subject to addition or deletion of items as well as rearrangement of sequence prior to final publication.

**BOROUGH OF HILLSDALE**  
**COUNCIL AGENDA**  
**THURSDAY, December 5, 2017**  
**7:30 P.M.**

**CALL THE MEETING TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**OPEN PUBLIC MEETING STATEMENT:**

This is a meeting of the Hillsdale Borough Council on this 5th day of December, 2017. Notice of the time and place of this meeting has been provided to The Ridgewood News and The Record; a copy was posted on the bulletin board outside of this meeting room and provided to any interested parties.

Please notify the Municipal Clerk for any disability requirements necessary for attendance at Mayor and Council meetings. The fire exits are located through the double doors to your left. Please silence all cell phones.

**ROLL CALL:**

Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella (Attorney Madaio, CMFO DeJoseph, Borough Clerk Kohan)

**APPOINTMENTS/OATH OF OFFICE:**

**ADMINISTERING OATH OF OFFICE:**

<a href="#">John Ruocco – Mayor</a>	Term ending 12/31/19	Assemblyman Robert Auth
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**PRESENTATIONS:**

**RECOGNITION:**

[Pascack Pi-oneers](#)

Mayor John Ruocco

**PROMOTIONS:**

**PROCLAMATIONS:**

**INITIAL PUBLIC COMMENT** (Time limited, new topics only, one topic per speaker):

**APPROVAL OF MINUTES:**

Closed Session Council Meeting Minutes – November 9, 2017

Council Meeting Minutes – November 9, 2017

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**PROFESSIONALS REPORT/MONTHLY DEPARTMENT HEAD REPORTS:**

*(The following correspondence on file in Borough Clerks Office)*

[DPW Report- November 2017](#)

Fire Department Report – November 2017

[Police Department Report – November 2017](#)

[Borough Engineer Report – November 2017](#)

Dan O'Rourke  
Chief Patrick Doody  
Chief Francaviglia  
Christopher Statile

**COMMITTEE REPORTS:**

Councilman - Anthony DeRosa

Councilman – Zoltan Horvath

Councilman - Scott Karcich

Councilwoman - Abby Lundy

Councilman – Steven Segalas

Council President – Frank Pizzella

**DISCUSSION**

Street Naming & Other Recognitions

Council Member DeRosa

**NEW BUSINESS:**

**CORRESPONDENCE:**

**PUBLIC COMMENT:**

**ORDINANCES:**

**OFF-CONSENT:**

[R17288](#) Authorizing the Transfer of 2017 Budget Appropriations

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich

**RESOLUTIONS:(Consent Agenda): R17289 through R17300:**

- [R17289](#) Grantee Authorizing Resolution- 2016 Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund – Park Improvement Program
- [R17290](#) Recognizing November 25, 2017 as “Small Business Saturday” and Supporting the Efforts of the Small Business Administration to Increase Awareness of the Value of Locally Owned Small Businesses
- [R17291](#) Designating Time and Place of 2018 Council Meetings
- [R17292](#) Approval to Submit a Grant Application with the Bergen County Division of Community Development for the Borough of Hillsdale Senior Activities FY 2018
- [R17293](#) Authorize the Borough Clerk to Advertise for Landscaping Services for Borough Property and Stonybrook Swim Club
- [R17294](#) Resolution Approving the Purchase of One (1) 2018 Ford Fusion 4 Door Sedan S FWD from the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a
- [R17295](#) Resolution Authorizing Somerset County Cooperative Pricing System Bid #2-SOCCP
- [R17296](#) Resolution Providing for the Insertion of any Special Item of Revenue in the Budget of any County or Municipality Pursuant to N.J.S.A 40a4-87 (Chapter 159), P.L. 1948 - 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown
- [R17297](#) Endorsement of 2018 Community Development Block Grant ADA Compliant Improvements– Brick and Mortar at Beechwood Park
- [R17298](#) Authorization to Enter into a Service Agreement for Certified Recycling Professional (CRP) to Prepare the Annual Recycling Tonnage Report
- [R17299](#) Updated Resolution Authorizing the Mayor to Enter into and Sign an Agreement with New Jersey Office of Clean Energy for an Energy Efficiency Upgrade – Under the Direct Install Grant at Borough Hall
- [R17300](#) Authorize the Borough Clerk to Advertise Requests for Qualifications for Borough Professionals – Municipal Court Judge

Motion \_\_\_\_\_ Second \_\_\_\_\_

Council Members Lundy, Segalas, Council President Pizzella, DeRosa, Horvath, Karcich,

**COUNCIL COMMENTARIES:**

**ADJOURN TO CLOSED SESSION:**

[R17301](#) To provide for a meeting not open to the public in accordance with the provisions of the New Jersey Open Public Meetings Act N.J.S.A. 10:4-12 –*Habitat for Humanity, Affordable Housing, Tandy Allan Property*

Motion \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Council President Pizzella, DeRosa, Horvath, Karcich, Lundy, Segalas

**RECONVENE REGULAR MEETING:**

Motion to reconvene \_\_\_\_\_ Second \_\_\_\_\_  
Council Members DeRosa, Horvath, Karcich, Lundy, Segalas, Council President Pizzella

**ADJOURNMENT:**

Motion to adjourn \_\_\_\_\_ Second \_\_\_\_\_  
Council Members Horvath, Karcich, Lundy, Segalas, Council President Pizzella, DeRosa

**THE NEXT MEETING OF THE MAYOR AND COUNCIL WILL BE  
December 12, 2017 7:30 PM**